

TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Tuesday, October 12, 2010 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 10-07-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President

JoAnne Arruda-Vice President

Hannibal Costa

Louise Durfee

Jay Lambert

Cecil E. Leonard

Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

NATIONAL FRIENDS OF LIBRARIES WEEK PROCLAMATION

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1. a. Approval of Minutes from Regular Council Meeting September 27, 2010
b. Approval of Minutes from Executive Session Regular Council Meeting of September 27, 2010
c. Approval of Minutes from Executive Session Regular Council Meeting of August 23, 2010
Councilor Costa abstained – Absent from Meeting
d. Approval of Minutes from Executive Session Regular Council Meeting of July 12, 2010
Councilor Costa abstained – Absent from Meeting
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
a. Arts Council
b. Harbor Commission (2)
c. Municipal Buildings Feasibility Adv Committee
d. Open Space Commission
e. Wastewater Management Commission (2)
- (C.A.) 3. Correspondence – Receive and File
- (C.A.) 4. Approval of Tax Assessor Abatements
- (C.A.) 5. Distribution of Report of Activities for September 2010 from Kate Michaud, Planning Board
- (C.A.) 6. Approval of Petition for Verizon New England and Narragansett Electric for One New Joint Pole (P.20) on West DeMello Drive
a. Response From S. Berlucchi, DPW Director
b. Copy of Town Stipulations Required for Approval

- (C.A.) 7. Atty Michael Kelly – Petition for Change to Text of Zoning Ordinance Article XVI Section 3 and Article XIV Section 9 – Referred to Planning Board
- (C.A.) 8. Planning Board/DPW Director Berlucchi – Request Approval of Public Improvements Within Sakonnet Ridge Subdivision Including West Ridge Drive & Sakonnet Ridge Drive - Referred to Town Solicitor

B –PUBLIC HEARING

C- BOARD OF LICENSING COMMISSIONERS

1. Michael Oliveira, Oliveira Construction, Inc, 1100 G.A.R. Hwy, Somerset, Ma – Request for Street Excavator's License

D - APPOINTMENTS & RESIGNATIONS:

1. Resignation Planning Board With Regret – Steven McDonald
2. Requests for Appointments
 - a. Economic Development Commission – Edward R. Haddad, 11 Watermark Drive
Unexpired Term to 6/30/2014
 - b. Planning Board – David Saurette, 45 South Avenue
Available Term to Expire 6/30/2013

E - UNFINISHED BUSINESS:

1. Tiverton Yacht Club – Proposed Zoning Ordinance Text and Map Amendment- Continued from September 13, 2010 Meeting
 - a. Solicitor Draft Decision
 - b. Solicitor Draft Decision Option B
2. Councilor Leonard – Request of Town Administrator of Procedures for Purchasing Major Equipment Continued From September 27th Meeting
3. Town Solicitor - Policy for Use of Facilities in Town Buildings – Continued From September 27th
 - a. Application Form

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

1. Chief Blakey – Request Permission to Advertise to Fill Position of Mechanic/Maintenance
2. Wastewater Management –Request Permission to Accept the Mill Street Sewer Pumping Station and Ancillary Sewers From Developer EA Fish Co.
3. Town Planner, Chris Spencer – Seeking Approval of Language for RFP for Tiverton Industrial Park Subdivision

H – BIDS AND REQUESTS FOR PROPOSALS

1. Wastewater Management – Permission to Waive the Bidding Process to Purchase a Pre-owned Vehicle for the Superintendent

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”